

# **Board Meeting 10.24.18**

**Wednesday, October 24<sup>th</sup>, 2018**  
**Open Meeting / 7:00 pm**  
**Community Center Railroad Room**

**Call to Order/Attendance**

**Announcements**

**Approval of Agenda**

**Consent Agenda Items**

- Review of September 24, 2018 Board Working Session Meeting Notes and September 27, 2018 Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report

**Action/Discussion Items – Old Business**

- Motion to approve Committee Charters (F&G, Finance, Info)
- Committee Report

**Action/Discussion Items – New Business**

- Motion to approve Variance Request at 52 Balsa Road
- Motion to approve Facilities Rental Policy
- Motion to approve Nomination Petition
- Motion to Appointment of Jim Zebora to Information Committee
- Motion to approve Holidays for Staff
- Motion to reappoint Karen Murray to the Environmental Advisory Ad-Hoc Committee and Facilities and Grounds Committee
- Motion to formally Accept Financial Audit
- Motion to move Stable Gate funding source
- Motion to waive fees for artists at winter festival
- Outreach program- Deputy Erin Lujan
- La Paz Storage Requests -Navarro

**Open Forum**

**Adjourn**

**Executive Session – Legal matters**

**Next Scheduled Meeting:** ECIA BWS Meeting -- Monday, November 26, 2018 in the Classroom Building / 4:00PM: Open Meeting